



Attorney's Docket No.: 14219-083US1
Client's Ref. No.: P2002,0763 US N

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTRICAL SUBASSEMBLY AND USE THEREOF, the specification of which:

- ☐ is attached hereto.
☐ was filed on _____ as Application Serial No. _____
☒ was described and claimed in PCT International Application No. PCT/DE03/03097 filed on September 17, 2003.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| Country | Application No. | Filing Date | Priority Claimed |
|---------|-----------------|--------------------|---|
| WIPO | PCT/DE03/03097 | September 17, 2003 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Germany | 10243113.2 | September 17, 2002 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Paul A. Pysher, Reg. No. 40,780
Frank R. Occhiuti, Reg. No. 35,306
Denis G. Maloney, Reg. No. 29,670

Alan D. Smith, Reg. No. 32,005
Mandy Jubang, Reg. No. 45,884
Timothy A. French, Reg. No. 30,175

Direct all telephone calls to PAUL A. PYSSHER at telephone number (617) 521-5070.

Direct all correspondence to the following:

26161
PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Combined Declaration and Power of Attorney

Page 2 of 2 Pages

Full Name of Inventor: PHILIPP HUENNER

Inventor's Signature: _____

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Inventor's Signature: _____

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Full Name of Inventor: MIKE MORIANZ

Inventor's Signature: _____

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AUSTRIA

Full Name of Inventor: SIEGFRIED FELLNER

Inventor's Signature: _____

Date: _____

Residence Address: St. Georgen, Austria

Citizenship: AUSTRIA

Post Office Address: Lappach 27a
A-8413 St. Georgen
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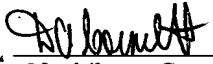
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Full Name of Inventor: DAVID CONNETT

Inventor's Signature:  _____ Date: 7. March 2005
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